

LONG BEACH CITY COUNCIL MEETING

AUGUST 20, 2007

CALL TO ORDER

Mayor Moore called the meeting to order at 6:58 p.m. and asked for roll call.

ROLL CALL

David Glasson called roll with C. Cook, C. Ahern, C. Maxson, C. Zuern, C. Phillips and Mayor Moore present.

CONSENT AGENDA

Minutes, August 6, 2007 Regular City Council meeting
Payment Approval List for Warrants 59314-59402 for \$87,017.44
Payroll Report for Pay Period Ending July 31, 2007 for Warrants 46246-46304 for \$85,544.29

C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 07-64 Request by Edgewater Condo Association to address their views on the alley.

Mayor Pro Tem Phillips asked Mayor Moore and C. Maxson to step out during this portion of the meeting due to possible conflict of interest.

Sue Burkhart, Garrett Chadney, Noel & Pam Kingsbury & Tina Slogowski all spoke representing the Edgewater Condo Association. Mr. Werner and Marcia Masterson spoke as business owners in regards to the alley. Gene Miles, City Administrator, presented to an Edgewater Condo owner, at the council meeting, a letter that stated they were not allowed to place planters or any other items in the city alley per State Laws and advice of the City Attorney. The letter states that the City will do the following:

1. Remove the bollards Tuesday, August 21, 2007.
2. Will move your planters to the very west edge of the alley.
3. Ask you to remove the planters within 72 hours from the City Right of Way.
4. If the planters or any other items are left in the alley, the City will remove them after 72 hours or Friday, August 24, 2007. You will be able to retrieve the planters from the City Public Works Shop, but there will be a charge for the City time and labor.

Mayor Pro Tem Phillips announced at 7:31 p.m. there would be a recess for approximately 4 minutes.

Mayor Moore reconvened the city council meeting at 7:34 p.m.

AB 07-65 Beach to Chowder Run Budget Request

David Glasson, Finance Director, presented AB 07-65. The request is made by the Long Beach Merchants to be reimbursed for advertising. **C. Phillips made the motion to approve AB 07-65 for the full amount of \$2128.81 with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 07-66 Gateway Project

C. Cook presented AB 07-66, explaining this is a project with the Long Beach/Seaview interested parties to work with WSDOT to beautify Hwy 101. **C. Phillips made the motion to contribute \$1,000 with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 07-67 Annexation Request Letter

Gene Miles, City Administrator, presented AB 07-67 explaining there has been discussion of the possibility of annexation by either Long Beach or Ilwaco of the area in Seaview west of Avenue K. This request comes from the residents of the area who want Long Beach to write a letter to the County Commission stating that we would support the idea of annexation by either community if it was allowed in the County Comprehensive Plan. Kaye Simonson stated that an application to the county to amend their Comp Plan would be the first step. Kaye Simonson explained the 3 steps required to annex county property. **C. Cook made the motion to direct staff to prepare a letter to the County Commission and signed by the Mayor. C. Phillips seconded the motion. 4 Ayes 1 Nay (Zuern), motion passed.**

ORAL REPORTS

C. Cook reported attending a meeting with Zahorsky's steering committee, where the topic was "Where are we headed"? C. Cook feels that the festivals are well advertised, but may be missing the boat, not targeting the different things there are to do with solitude. C. Ahern stated Mike Kitzman reported there are 6-7 park benches going in, drainage work on Pioneer Rd., where new water and sewer lines have been installed, and kite festival preparations have kept them busy. C. Maxson also reported Don Zuern has basically stated the same to him. C. Zuern reported on the kite festival preparations and a very attractive sign complete with landscaping, installed on 2nd Street South and Pacific Way designed by Rick Gray. C. Phillips reported the business owners are very pleased with Gene Miles, City Administrator, introducing himself. C. Phillips also stated that a new reserve officer is now with the Long Beach Police Department making a total of 3. C. Phillips also mentioned Chief Wright received a letter of thanks, commending him for

his compassion. Mayor Moore reported that he had attended the Oysters & Jazz festival commenting that it was a great event and well attended. Mayor Moore also reported on Jake's birthday and said the newspaper did a great job with his interview and it could be seen on funbeach.com and also the chinookobserver.com if you were a subscriber. Ragan Andrew reported that 248 pieces of birthday cake were served in 1 hour 15 minutes time and they ran out of balloons and party hats. There is already \$500 in the budget for next year, and David Marsh will donate \$500 next year also. Ragan Andrew reminded the council of their schedule for the dunk tank. David Glasson, Finance Director, stated that the budget workshops will start earlier this year, possibly in late September. He also briefly reported on a conference he attended in Wenatchee about Small Cities and Budgeting. Kaye Simonson, Community Development Director, reported the Hearing Examiner was here for CUP for a vacation rental and a single family residence being built in a RV park. Both of the projects were approved by the Hearing Examiner. She also commented that this has been a slow month for design review. She reported a Comp Plan meeting will be held 8/21 @ 7 p.m. and a Comp Plan workshop 8/27 @ 5 p.m. Kaye also advised the council Aberdeen Honda has applied for an itinerant business license to hold a car sale on the lot south of Nick's West during Kite Fest week. Chief Wright reported the department had over 1000 total incidents during the month of July. Chief Wright also reported on the success of PACNET and of setting up an account for PACNET with The Bank of the Pacific to take donations towards the purchase and maintenance of a drug dog for the Pacific County Narcotics Enforcement Team. He also reported Officer Tim Mortenson attended training with the course title "Officer Survival and Communication Spanish". The class is designed to take an officer with no knowledge of the Spanish language and teach him how to conduct a traffic stop, high risk traffic stop and affect an arrest using short phrases in Spanish. The course is also designed to teach officers "street Spanish" which helps to reduce the risk to an officer.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence-AWC Training Regional Meeting schedule
Correspondence-Monthly Report from Chief Wright
Correspondence-Projects to remain on the WA-CERT List
Business License-NW Masonry & Construction, LLC, outside city limits
Business License-Tree Doctor, outside city limits
Business License-Peninsula Hypnotherapy Practice, 1004 Oregon Ave N
Business License-BJ Properties (The Riptide), 620 Pacific Ave S
Business License-Less B.A.L., Inc., 804 Washington Ave S

PUBLIC COMMENT

Deborah Walker would like a memorial bench for her deceased husband, Jeff Walker, placed in Coulter Park. Deborah Walker also stated if the drug dog is a go, she would donate \$1000. C. Maxson also stated that he would donate \$1000 towards the drug dog.

ADJOURN

C. Cook made the motion to adjourn at 8:15 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed

Mayor

ATTEST:

City Clerk